

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: April 27, 2015
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session: - *Conference Room 1A*
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order – *Commissioners Courtroom*
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda:
4/13/15 – 3:30 p.m.
4/27/15 – 12:15 p.m.
Approval of Minutes:
4/13/15
4/16/15 – Highway Meeting
- Bid Openings:
- a. Bridge #54, 276th Street over Little Cicero Creek, Rehabilitation
 - b. Bridge #159, Eller Road over Cheeney Creek, Rehabilitation
 - c. Replacement of Small Structure #31008 (Bridge #301) 226th Street/Jay Ditch & Small Structure #31069 (Bridge #302) Six Points Road/Jay Ditch
 - d. Rental of 4-H Storage Buildings
- 1:05 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Vehicle Exemption Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
- a. Subdivision Inspection Agreement – USI Consultants & Jackson's Grant Real Estate Co. – Bridge No. 547 over Williams Creek
 - b. Construction Engineering Agreement – USI Consultants – Hague Rd. & Carrigan Rd. Roundabout
 - c. Supplemental Agreement No. 1 – First Group Engineering – Construction Inspection DES #1383256 – Pedestrian Countdown Heads and Accessible Pedestrian Signals
 - d. Supplemental Agreement No. 2 – First Group Engineering – Construction Inspection DES #1383062 – Signal Head Per Lane and Flashing Yellow Arrow

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Highway Business Continued:

Agreements/Supplements

- e. Supplemental Agreement No. 2 – First Group Engineering – Construction Inspection DES #1383153 & #1383155 – 146th St. Multi-Use Path/Sidewalk and ADA Improvements
- f. Construction Inspection Agreement – First Group Engineering – Carey Rd. to Herriman Boulevard Path Projects

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

R/W Vacation: Clarksville Christian Church

Condemnation Requests

Announcements

- 1:25 p.m. Plan Commission – Chuck Kiphart
- a. Continuation of Dilapidated Structure at 1090 East 236th Street, Sheridan
 - b. Follow-up on Removal of Structure at 425 East 199th Street, Westfield – Jack Kruse (owner)
- 1:35 p.m. Hamilton County Transit – Debbie Laird
- a. Letter of Intent for Hamilton County Express Grant
 - b. Approval and Signature of First Quarter HCE Report
- 1:40 p.m. Memorandum of Understanding to Share GIS Data with Marion County – Larry Stout
- 1:45 p.m. Safety Risk Manager – Dan Papineau
- a. Introduction of George Martin
 - b. CNG Training Update
 - c. Fire Extinguisher Training Equipment Purchase
- 1:50 p.m. Community Development Block Grant – Mark McConaghy
- a. Request for Release of Funds:
 - i. Habitat Acquisition Activity
 - ii. Noblesville Infrastructure Activity
 - b. 106 Review Letter for Two Habitat Acquisitions:
 - i. 984 Mulberry Street, Noblesville
 - ii. 1887 Cherry Street, Noblesville
 - c. Subrecipient Agreement with Good Samaritan Network
- 1:55 p.m. Commissioner Committee Reports
- 2:00 p.m. Director of Administration
- 2:05 p.m. Sheriff
- 2:10 p.m. Attorney

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- 2:15 p.m. Auditor
- a. Liability Trust Claim
 - b. Acceptance of Bonds/Letters of Credit – Drainage Board
 - c. Release of Bonds/Letters of Credit – Drainage Board
 - d. Payroll Claims
 - e. Vendor Claims
- 3:30 p.m. Executive Session – *Conference Room 1A*
- a. Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 - b. Economic Development IC 5-14-1.5-6.1(b)(4)
- 4:30 p.m. Youth Service Awards – George Kristo
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Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)
IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)
Ordinance 10-14-14-A, Amendment to Zoning Ordinance (tabled 10/27/14)

Outstanding Items

Exercise Room Floor & Equipment (3/8/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
AT&T Cell Tower Lease (Attorney)
Resolution on 146th Street Road Cuts (3/12/12 – Attorney)
Display Case for Historical Documents (6/25/12)

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